



## MINUTES

### Timiskaming Health Unit Board of Health

Regular Meeting held on June 29, 2016 at 6:30 P.M.

New Liskeard – Timiskaming Health Unit Boardroom

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1. The meeting was called to order at 6:30 p.m.

2. **ROLL CALL**

**Board of Health Members**

Carman Kidd	Chair, Municipal Appointee for Temiskaming Shores
Tony Antoniazzi	Vice-Chair, Municipal Appointee for Town of Kirkland Lake
Merrill Bond	Municipal Appointee for Township of Chamberlain, Charlton, Evanturel, Hilliard, Dack & Town of Englehart
Kimberly Gauthier	Municipal Appointee for Township of Armstrong, Hudson, James, Kerns & Matachewan
Sherri Louttit	Provincial Appointee
Mike McArthur	Municipal Appointee for Temiskaming Shores
Jesse Foley	Municipal Appointee for Temiskaming Shores
Maria Overton	Provincial Appointee
Audrey Lacarte	Municipal Appointee for Township of Brethour, Harris, Harley & Casey, Village of Thornloe

**Regrets**

Vacant	Municipal Appointee for Township of Larder Lake, McGarry & Gauthier
Jean-Guy Chamailard	Municipal Appointee for Town of Kirkland Lake
Sue Cote	Municipal Appointee for Town of Cobalt, Town of Latchford, Municipality of Temagami, and Twp of Coleman

**Timiskaming Health Unit Staff Members**

Dr. Marlene Spruyt	Medical Officer of Health/Chief Executive Officer
Randy Winters	Manager of Corporate Services
Rachelle Côté	Executive Assistant

3. **2015-2016 MARCH YEAR-END FINANCIAL STATEMENTS** *(Presented by Steve Acland)*

**MOTION #44R-2016**

Moved by: Mike McArthur

Seconded by: Audrey Lacarte

Be it resolved that the Board of Health approves the audited 2015-2016 March Year-End Financial Statements as presented.

CARRIED

4. **PRESENTATION - FAIR START PROGRAM**

*By Tara Laframboise*

Assessment tool being implemented in 4 daycares as of September 2016. Preschool children will be assessed with a standardized screening tool to identify possible development delays and be linked to the resources for further assessment and/or supports. Training for workers will be provided in many areas as possible over the next year. Some school boards are expressing interest and will be implementing the program in the schools as well.

5. **APPROVAL OF AGENDA**

**MOTION #45R-2016**

Moved by: Jesse Foley

Seconded by: Merrill Bond

Be it resolved that the Board of Health adopts the agenda for its regular meeting held on June 29, 2016, as presented.

CARRIED

6. **DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE**

None.

7. **APPROVAL OF MINUTES**

**MOTION #46R-2016**

Moved by: Merrill Bond

Seconded by: Tony Antoniazzi

Be it resolved that the Board of Health approves the minutes of its regular meeting held on May 25 2016, as presented.

CARRIED

8. **BUSINESS ARISING**

None

9. **REPORT OF THE MEDICAL OFFICER OF HEALTH/CHIEF EXECUTIVE OFFICER**

**MOTION #47R-2016**

Moved by: Jesse Foley

Seconded by: Sherri Louttit

Be it resolved that the Board of Health accepts the report of the Medical Officer of Health/Chief Executive Officer as distributed.

CARRIED

**10. NEW BUSINESS****a. Governance Manual Review****MOTION #48R-2016**

Moved by: Tony Antoniazzi

Seconded by: Mike McArthur

Be it resolved that the Board of Health approves the following Governance Manual revised policies as presented:

- Finance Sub-Committee – Terms of Reference (91-e-30)
- Environment Friendly Workplace Policy (91-d-15)
- Equity and Diversity (91-d-49)
- Focus on Excellence (91-d-37)
- Healthy Workplace (91-d-34)

CARRIED

**b. French Language Services – Staffing Policy (02-c-29)****MOTION #49R-2016**

Moved by: Maria Overton

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the French Language Services – Staffing Policy #02-c-29 as presented.

CARRIED

**c. Accessibility for Ontarians with Disabilities (AODA) Training**

Due to the updated legislation, staff and Board members must complete the AODA training.

*Action: Rachele to forward training link to Board members who have not completed the training through their municipality and to Public Appointees.*

**11. CORRESPONDENCE****MOTION #50R-2016**

Moved by: Jesse Foley

Seconded by: Sherri Louttit

The Board of Health acknowledges receipt of the correspondence for information purposes;

- The Regional Municipality of Durham  
Resolution to urge the Canadian government to study the merits of a basic income guarantee as a policy option for reducing poverty and as a measure to improve the health of all Canadians.

- Algoma Public Health  
Resolution #BOH/2016/01/13 to endorse actions to support the Environmental Health program in implementing new provincial public health policy and legislation; enhance field staff and management capacity, fund an additional 2.0 FTE, provide training, develop a staffing model to determine adequate levels.
- Algoma Public Health  
Resolution #2016-50 to commend the MOHLTC for expanding the HPV vaccination program to grade 7 young males as of this September and to urge the ministry to consider increasing the annual funding for the VPD program to provide staff resources to meet mandate.
- Grey Bruce Health Unit  
Resolution #2016-52 to request the province of Ontario to increase funding to enhance environmental surveillance for ticks, monitor the pattern of spread and rate of tick infection, develop control measures and increase education.
- Grey Bruce Health Unit  
Motion #2016-51 to endorse the correspondence from Peterborough County-City Health Unit regarding legislation for the International Code of Marketing of Breastmilk Substitute.

CARRIED

12. **IN-CAMERA****MOTION #51R-2016**

Moved by: Merrill Bond

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to move in-camera at 7:31 p.m. to discuss the following matters under section 239 (2):

- a. In-Camera Minutes (May 25, 2016)
- b. THU Property
- c. Identifiable Individuals

CARRIED

13. **RISE AND REPORT****MOTION #52R-2016**

Moved by: Mike McArthur

Seconded by: Jesse Foley

Be it resolved that the Board of Health agrees to rise with report at 7:37 p.m.

**In-Camera Minutes****MOTION #53R-2016**

Moved by: Tony Antoniazzi

Seconded by: Merrill Bond

Be it resolved that the Board of Health approves the in-camera minutes of meeting held on May 25, 2016, as presented.

CARRIED

14. **DATES OF NEXT MEETINGS**

The next Board of Health meeting is scheduled for September 7, 2016.

15. **ADJOURNMENT**

**MOTION #54R-2016**

Moved by: Mike McArthur

Seconded by: Kim Gauthier

Be it resolved that the Board of Health agrees to adjourn the regular meeting at 7:38 p.m.

CARRIED

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Carman Kidd, Board Chair

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Rachelle Cote, Recorder